

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
AUGUST 1, 2019**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL:** Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_ Mr. Rambo \_\_\_\_\_  
Mayor Sammons \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Bitgood \_\_\_\_\_  
Chief Hughes \_\_\_\_\_

**APPROVAL OF MINUTES** of July 16, 2019 Regular Meeting and Closed Session

Motion \_\_\_\_\_ Second \_\_\_\_\_

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**ORDINANCE:**

**ORDINANCE O – 6 – 2019**

**ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR A  
PUBLIC PURPOSE IDENTIFIED AS BLOCK 30, LOT 19  
ON THE ELK TOWNSHIP MUNICIPAL TAX MAP  
TITLE ONLY**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTIONS:**

**RESOLUTION R-107-2019**

**RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2019 TAXES**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-108-2019**

**RESOLUTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Leona Mather**

**PURSUANT TO RESOLUTION R-86-2019**  
**THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**PUBLIC PORTION:**

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**PAY BILLS:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: \_\_\_\_\_

**Next Township Committee Meeting will be held on Thursday September 5, 2019 at 7PM.**

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.